

## BOARD OF EDUCATION REGULAR SCHOOL BOARD MEETING

## Wednesday, April 15, 2015

North Park Elementary - 50 East 700 North - Tremonton, Utah

O.Jay & Tamra Call Education Center 960 South Main Brigham City, Utah

The Board may elect to go into closed session regarding any item on this agenda permitted by UCA 52-4-205.

"Always consider the effects on our students."

- A. Work Session 5:15 p.m. Library: Principal reports to Board
  Bambi Slater, Jeff Morris, Melissa Morris, Joylene Ritchie, Mick Warburton
- B. Administrative 6:30
  - 1. Call to Order President Lynn Capener
  - 2. Invocation Rachel Christensen, Student Board Member
  - 3. Flag Salute/Pledge of Allegiance Dr. Ron Tolman, Superintendent
  - 4. Recognitions Connie Archibald, Board Member
- C. Nucor Grant Award Presentations 6:40
- D. Classified Employee Recognitions Terry Jackson 7:00 p.m.
- E. Approval of Agenda 7:20
- F. Public Comment 7:25
- G. Action Items 7:40
  - 1. Policy Review First Reading
  - 2. Policy Review Second Reading
  - 3. Approval of School Fees 2015-2016
  - 4. Graduation Assignments Board Members
  - 5. Counseling Program Approval Darrell Eddington (15 minutes)
  - 6. Amendments to School Land Trust Plans
    - a. Three Mile Creek Elementary
    - b. Century Elementary
  - 7. Capital Improvement Recommendations Jim Christensen
- H. <u>Discussion Items</u> 8:40
  - 1. March 2015 Financial Report
- I. Board Discussion Items 8:50
  - 1. Board Goals Review
    - a. Review Chapter 1 "Smartest Kids in the World"
- J. Consent Items 8:55
  - 1. Minutes
  - 2. Claims
  - 3. Personnel Items None

K. Suggestions for Future Board Meetings

L. **Upcoming Events** 

M. Adjournment

If you are planning to attend this public meeting, and due to a disability need assistance in understanding or participating in the proceedings, please contact Mr. Rod Cook, Business Administrator, at 734-4800 eight or more hours before the scheduled starting time and efforts will be made to provide the needed assistance. For access to recording of Board meetings, see link on www.BESD.net/BoardRecordings.php.